

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Chicago Metropolitan Agency for Planning**

Annotated Agenda Wednesday February 9, 2011 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

9:30 a.m.

Mayor Gerald R. Bennett, Board Chair

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes January 12, 2011 ACTION REQUESTED: Approval
- 4.0 Executive Director's Report
  - 4.1 FY 2010 Financial Statement: IMRF Follow-up Question
  - 4.2 January Washington D.C. Trip Update
  - 4.3 GO TO 2040 Local Technical Assistance (LTA) Application Summary and Update
  - 4.4 Other Announcements

# 5.0 Procurement & Contract Approvals

- 5.1 Contract Award for 2011 Collaborative Aerial Imagery Project
- 5.2 Contract Award for Collaborative Greenhouse Gas Inventory Update
- 5.3 Contract Approval for MetroPulse maintenance and improvement
- 5.4 Contract Approval for Processing Census and other Data
- 5.5 Contract for Visiting University of Illinois Extension Outreach Associate
- 5.6 Contract Approval for Value Capture Strategies for Transportation Improvements

**ACTION REQUESTED: Approval** 

### 6.0 Committee Reports

The proposed schedule for the coordinating committees is: *Local Coordinating Committee -* March 9, April 20, June 8, August 10, and November 9.

Regional Coordinating Committee - March 9, May 11, July 13, September 14, October 12, and December 14.

The meetings will be held prior to the Board meetings at 8:00 a.m. and may be subject to change if necessary.

Written summaries of the working committees and the Citizens' Advisory Committee will be provided.

**ACTION REQUESTED: Informational** 

# 7.0 CMAP's 2011 State Agenda

The State Agenda was developed as a tool to communicate our state priorities for this year with our legislators, relevant state agencies, and key members of the administration. The agenda was based on the adopted GO TO 2040 plan, current priorities of the administration, and current and upcoming legislative priorities. Additionally, a more thorough issue brief on the "55/45 split" and proposed changes for how transportation dollars should be allocated will be presented as well as a legislative update that includes recent laws that have been enacted and relevant bills that we are tracking.

- 7.1 2011 State Agenda
- 7.2 55/45 Issue Paper
- 7.3 State Legislative Update

ACTION REQUESTED: Discussion and direction to staff.

# 8.0 Tax Policy Task Force

At the December meeting, staff recommended a process for proposing task force members for consideration and approval of the Board. This process was completed and staff is proposing nominees for the Board's consideration and approval.

**ACTION REQUESTED: Approval** 

#### 9.0 Economic Impacts of GO TO 2040

The Chicago Community Trust commissioned an independent analysis to examine how implementing the GO TO 2040 comprehensive plan can benefit our region's economy. The report, titled *Economic Impacts of GO TO 2040*, was prepared by RW Ventures, LLC, with support from The Chicago Community Trust. Also see an executive summary and related press release, and Sun-Times column . Authors Gretchen Kosarko and Robert Weissbourd state that GO TO 2040's regional scope will pay dividends in the form of skilled workers for dynamic clusters of

strong industries, an enhanced environment of innovation and entrepreneurship, streamlined movement of goods and people, and governance that is more coordinated and efficient. The authors of the report will summarize its findings.

ACTION REQUESTED: Discussion

#### 10.0 Other Business

#### 11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

#### 12.0 Executive Director Performance Review

(The Board will adjourn to a closed session for the purpose of discussing the executive director's annual performance review.) ACTION REQUESTED: Approval

- **13.0 Next Meeting -** March 9, 2011
- 14.0 Adjournment

# Chicago Metropolitan Agency for Planning Board Members:

Gerald Bennett, Chair	Joe Deal	Raul Raymundo
Frank Beal	Michael Gorman	Rick Reinbold
Alan Bennett	Elliott Hartstein	Rae Rupp Srch
Susan Campbell	Al Larson	Dan Shea
Roger Claar	Marilyn Michelini	Nigel Telman